## **AGENDA**

## INDEPENDENT LEGISLATIVE ETHICS COMMISSION

Monday, July 19, 2010 • 1:00 p.m. • Room 445 State Capitol

## 1. Commission Business

- Call to order Acting Chair Gayle McKeachnie
- 2. Welcome and Thank You
  - · President Michael G. Waddoups
- 3. Swearing In
- 4. Review of Legislation
  - John Fellows, General Counsel, and Eric Weeks, Deputy General Counsel, Legislative Research and General Counsel
- 5. Constitutional Amendment D
  - John Fellows, General Counsel, Legislative Research and General Counsel
- 6. Review of Legislative Code of Conduct
  - John Fellows, General Counsel, Legislative Research and General Counsel
- 7. Election of Commission Chair
- 8. Commission Rules of Procedure
- 9. Staffing Options
- 10. Designate Organizing Meeting
- 11. Designate Commission Mailing Address
- 12. Other Business / Adjourn